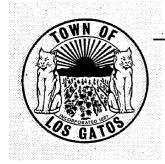
TOWN OF LOS GATOS



RJ BRYANT SERVICE CENTER 41 MILES AVENUE LOS GATOS, CA 95031

TOWN OF LOS GATOS PARKS COMMISSION REGULAR MEETING 6:30 PM - MEETING R.J. BRYANT SERVICE CENTER 41 MILES AVENUE TUESDAY FEBRUARY 5, 2008

AGENDA

I.	MEETING CALLED TO ORDER
1.0	MEDITIO CALLED TO ORDER

- II. ROLL CALL
- III. APPROVAL OF MINUTES JANUARY 8, 2008

(Attachment 1)

- IV. COMMUNICATIONS
 - A. Verbal (Three minute time limit per speaker for subjects not agendized.)
 - B. Written
 - 1. Parks Commission Roster

(Attachment 2)

- V. <u>DISCUSSION ITEMS</u>
 - A. Trail Usage at Shannon Valley Ranch
- VI. INFORMATION ITEMS
- VII. COMMISSION MATTERS
 - A. School Outreach Update (Konrad)
 - B. 2008 Council Commission Retreat

(Attachment 3)

- VIII. DIRECTOR MATTERS
 - A. Parks Projects Update

(Attachment 4)

- B. Howes Play Lot: Meeting with Neighbors Regarding PG&E Removal of Pine Trees Update
- IX. COMMISSION/COMMITTEE REPORTS
 - A. Committee to Keep Parks Open for Sanctioned Events (Handy/Kevorkian)
 - B. Other Matters
- X. STAFF REPORTS
- XI. OTHER BUSINESS

XII. ATTENDANCE

Please contact the Commission Chair or the Parks and Public Works Department at (408) 399-5772 or <u>tlang@losgatosca.gov</u> if you are unable to attend. The current Town Attendance Resolution states that any Commissioner who is absent from four (4) regular meetings held in a 12 month period, shall surrender his or her office on the Commission.

XIII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Tara Lang at (408) 399-5772. Notification 48 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [29 CFR ξ 35.102-35.104]

Attachments:

- 1) Minutes of January 8, 2008
- 2) Parks Commission Roster
- 3) 2008 Retreat Timeline and Questionnaire
- 4) CIP Parks Projects Status